

PROVO RIVER DISTRIBUTION SYSTEM  
MINUTES OF THE ANNUAL MEETING OF BOARD OF DIRECTORS RECEIVED  
January 13, 1981

DEC 14 1981

Pursuant to the Articles of Association, as amended by the WATER RIGHTS Provo River Distribution System, and due notice having been given to all members, the Board of Directors of the Provo River Distribution System convened at 10:00 A.M. on January 13, 1981 in Room 311 of the Utah County Courthouse.

Chairman J. Edwin Ure presided.

On roll call, the following Board members were present:

J. Edwin Ure, Chairman  
Sherman A. Giles  
Kenneth Van Wagoner  
Merrill Bingham  
Stanley H. Roberts  
Kenneth R. Gillman  
Franklin K. Stratton  
Jack M. Gardner, Secty-Treas.  
Ernest Knight

Group 1 Kamas Valley Canals  
Group 2 Upper Provo, East Heber Valley  
Group 3 Upper Provo, West Heber Valley  
Group 4 Provo City Canals  
Group 5 East Provo Canals  
Group 6 Provo Bench Canals  
Group 7 Provo Reservoir Water Users Co.  
Group 8 Provo River Water Users Assn.  
Group 9 Upper Provo Individual Rights

Also present were:

Stanley H. Roberts, Jr.  
Hugh A. McKellar  
H. Wayne Hillier  
Newel A. Johnson  
Morris A. Brereton  
Craig H. Greene  
Randy Honaker

Provo River Commissioner  
Provo River Water Users Assn.  
Metro. Water Dist. of Provo  
Timpanogas Canal Co.  
Timpanogas Canal Co. President  
Applicant for River Commissioner  
Applicant for River Commissioner

Kenneth Van Wagoner advised that his father Harvey Van Wagoner was out of town and that he had been authorized by the West Heber Valley Group to act as their representative at this meeting only in place of his father.

Kenneth R. Gillman advised that he had been elected to represent Group 6 Provo Bench Canals replacing Niels Anderson.

CORRECTION AND ADOPTION OF MINUTES OF ANNUAL MEETING HELD ON JANUARY 8, 1980.

At the request of the Chairman, Secretary Gardner read the minutes of the annual meeting, held January 8, 1980.

There being no corrections or amendments, Director Giles moved that the minutes be adopted, seconded by Director Roberts and carried unanimously.

ELECTION OF OFFICERS FOR 1981.

1981

Chairman Ure advised that the next order of business was to nominate and elect officers for the ensuing year.

J. Edwin Ure was nominated Chairman and there being no other nominees, J. Edwin Ure was elected Chairman by unanimous vote. Franklin K. Stratton and Harvey Van Wagoner were nominated for Vice-Chairman and by ballot vote, Harvey Van Wagoner was elected by majority vote as Vice-Chairman. Jack M. Gardner was nominated as Secretary-Treasurer and there being no other nominees, was elected Secretary-Treasurer by unanimous vote.

#### 1980 FINANCIAL STATEMENT AND DELINQUENT ACCOUNTS:

At the request of Chairman Ure, Secretary Gardner presented the last year's financial statement of the River System's operations, noting that the assessment was set at \$28,000 and there were receipts from assessments of \$27,828.41 and receipts of delinquent accounts of \$103.15 for a total receipts of \$27,931.56. The expenditures during the year were \$31,125.81. That the Distribution Trust Fund as of December 31, 1980, had a balance of \$4,683.73 and that \$32,200.00 had been budgeted as against the actual expenditure of \$31,125.81.

Delinquent assessments were noted in the amount of \$179.46 and it was agreed to discuss the delinquent assessments with the State Engineer at the meeting to be held this following Thursday.

After due discussion, Director Giles moved that the Financial Report be accepted, seconded by Director Roberts and carried unanimously.

#### COMMISSIONER'S REPORT ON 1980 OPERATION:

Commissioner Roberts noted that the 1979 annual report was completed and that the 1980 would be ready by the meeting to be held with the State Engineer, provided the printer had them printed, if not, they would be available by the following Saturday.

Whereupon Commissioner Roberts called on Deputy Commissioner Giles for his report of distribution of the Wasatch Division during the past irrigation season.

Deputy Commissioner Giles noted that as of January 1st that the snow depths and water content of certain measuring stations on the Provo River and Weber River drainages are as follows:

<u>STATION</u>	<u>SNOW DEPTH</u>	<u>WATER CONTENT</u>	<u>% OF NORMAL</u>
Trial Lake	26"	5.8"	56%
Soapstone	8"	1.6"	30%
Beaver Creek Divide	6"	1.0"	28%



Smith-Morehouse	11"	2.0"	38%
Daniels-Strawberry Summit	9"	2.0"	36%

That on May 1, 1980 when the irrigation season began in Heber Valley, Trial Lake had 75" of snow and 32.1" of water or 123% of normal. That there was not any high runoff during the runoff period. The maximum was about 1700 C.F.S., that some years it reaches as high as 3000 C.F.S. That the water comes out slow and a lot went into the ground. That the head of the river reservoirs all filled. That there was delivered 100% river to July 16, then 45% to July 31, 75% in August and 90% in September. That the hay crop and pasture growth were above normal due to the ground moisture. That the grain crop was lighter than usual. That in October 1979 Shingle Creek was turned to the Provo drainage.

Deputy Commissioner Giles then expressed his appreciation to the Provo River Water Users Association for its assistance in constructing dry dams on the Upper Provo noting that due to the fluctuation more adjustments were needed and further expressed his appreciation for the cooperation shown by Commissioner and State Engineer and others in distributing the water on the Upper Provo in the 1980 water year.

Commissioner Roberts then noted that 1980 was a good water year on the lower Provo contributed to by the slow runoff keeping Provo River natural flow above normal. That Deer Creek Reservoir was declared full April 27 and spilled to July 10. The Duchesne Tunnel diverted water from the North Fork of the Duchesne to the Provo River to June 25th and was turned back on August 15. The Weber-Provo Diversion Canal was shut off July 7th and Echo storage was brought over to the Provo River to July 20th.

Commissioner Roberts noted that Utah Power & Light Company had replaced some baffles in its flume and it had carried an error in measurement of water in the flume. Utah Power & Light Company had so advised him and that an adjustment would be made to those that were affected by the error in measurement. That Provo Bench Canal did not use any of it's storage water, that the Orem Treatment Plant was now in operation. It was further noted that the Utah Power & Light Company license to operate the Olmsted Power Plant had expired and that a group of cities including Provo City had made application to acquire the plant and license to operate.

Commissioner Roberts expressed his appreciation to Deputy Commissioner Giles for his cooperation in distribution of water on the Upper Provo River and to the Board for its cooperation.

#### NOMINATION OF WATER COMMISSIONER AND DEPUTY COMMISSIONER FOR 1981.

There were three applicants for commissioner on the Provo River i.e. Stanley H. Roberts, Jr., Randy Honaker and Craig H. Greene.

By ballot vote, Stanley H. Roberts, Jr. by majority vote,



(eight to one), was elected as the Commissioner to be recommended to the State Engineer for the Commissioner of the Provo River for the 1981 year.

Commissioner Roberts then recommended Deputy Commissioner Giles to be the Deputy Commissioner for the ensuing year.

Whereupon Director Bingham moved that Sherman Giles be nominated as the Deputy Commissioner to be recommended to the State Engineer as Deputy Commissioner for the ensuing year.

The motion was seconded by Director Gillman and carried with Director Giles abstaining from voting.

#### LETTER OF APPRECIATION.

It was noted that Niels Anderson had served on the Board of Directors for many years and after due discussion and upon motion duly made by Director Roberts and seconded by Director Bingham, it was:

RESOLVED that Secretary Gardner formulate a letter of appreciation to Niels Anderson for his years of service on the Board of Directors and for Chairman Ure's signature.

#### BUDGET AND ASSESSMENT 1981.

Chairman Ure called for a discussion of the budget and assessment for the following year. Chairman Ure then asked Secretary Gardner to present the items of the 1981 budget for consideration by the Board.

The first item of the budget, the salaries of the Commissioner and Deputy Commissioner, were brought before the Board and after due discussion it was:

RESOLVED that the Commissioner's annual salary be increased to \$12,500 and that the Deputy Commissioner's annual salary be increased to \$11,500. The State Retirement and Social Security Tax were adjusted accordingly under items 2A to \$1,596.00 and \$3,348.00; Item 7 Commission Annual Report expense was increased to \$500.00; Item 13, miscellaneous expenses, was set at \$11.00 and Health Insurance, Item 14 was set at \$700.00 for the Commissioner and Item 14A, \$1000.00 for the Deputy Commissioner. The total budget for 1981 being \$37,700.00.

The assessment for 1981 was discussed and after due discussion Director Bingham moved that the budget and assessment for 1981 be set at \$37,700.00 and \$38,000.00 respectively, seconded by Director Stratton and carried unanimously.